



OFFICE OF THE DISTRICT ATTORNEY, Bronx County

DARCEL D. CLARK
District Attorney

198 East 161st Street, 5th Floor
Bronx New York 10451

GIGLIO DISCLOSURE LETTER 2-11-21

Dear Counsel,

This letter encompasses all *Giglio* materials for testifying witnesses in my possession who have such materials. If the District Attorney's Office possesses additional underlying materials for an incident, it will be so reflected below and separate materials will be attached on OneDrive.

Please reach out if you have any questions or concerns. Thank you.

PO Anthony Perlmutter

IAB:

INTERNAL INVESTIGATION

DATE : 11/4/2018

CONTROL NUMBER : 001

SERIAL NUMBER : M18

IAB LOG # : 18-42792

ICMT CASE # : M18-2965

REFERRED TO : 163 - PATROL BOROUGH BRONX

ALLEGATION : 1. FAIL TO PROPERLY SEARCH - PRISONER - CONTRABAND FOUND AFTER

SEARCH(SUBSTANTIATED)

CASE STATUS : CLOSED

OVERALL DISPOSITION :SUBSTANTIATED

CLOSED DATE : 2019-03-22

ACTION TAKEN : SCHEDULE B COMMAND DISCIPLINE

CCRB: Yes – see attached history and underlying documentation on OneDrive

Lawsuits:

ABUBAKAR, NAJEEB VS CITY OF NEW YORK, ET AL	Perlmutter, Anthony M. -
Police Department, NYC 962683 Closed 10/30/2018	07/23/2019 10/29/2018
Tort State Law Enforcement Defense \$16,000.00	10/06/2017 TELLER AV
& E 169 ST Bronx Supreme Court - Bronx 032218/2018E	

BASKERVILLE, ROSEMARIE VS CITY OF NEW YORK	Perlmutter, Anthony M. -
Police Department, NYC 962683 Active 06/25/2020	07/15/2020 Tort
State Law Enforcement Defense \$0.00 05/24/2019	1376 OGDEN AV Bronx
Supreme Court - Bronx 027172/2020E	

BRYAN, CHRISTOPHER VS CITY OF NEW YORK, ET AL.	Perlmutter, Anthony M. -
Police Department, NYC 962683 Closed 08/15/2019	10/19/2020 08/15/2019



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Tort State Law Enforcement Defense \$25,000.00 11/24/2018 FINDLAY
AV & E 166 ST Bronx Supreme Court - Bronx 029456/2019E

JOBARTEH, EBRIMA VS CITY OF NEW YORK, ET AL. Perlmuter, Anthony M. -
Police Department, NYC 962683 Active 06/12/2019 11/04/2020 Tort
State Law Enforcement Defense \$0.00 10/03/2018 1072 FINDLAY AV Bronx
Supreme Court - Bronx 032498/2020

PO Jose Mercedes

IAB:

INTERNAL INVESTIGATION

DATE : 2/13/2019

CONTROL NUMBER : 001

SERIAL NUMBER : OG19

IAB LOG # : 19-5603

ICMT CASE # : OG19-2670

REFERRED TO : 044 - 44TH PRECINCT

ALLEGATION : 1. FAIL TO SAFEGUARD DEPT EQUIPMENT - SUMMONS - NOT
ISSUED

(SUBSTANTIATED)

ALLEGATION : 2. MISSING DEPARTMENT EQUIPMENT - SUMMONS - NOT ISSUED

(SUBSTANTIATED)

CASE STATUS : CLOSED

OVERALL DISPOSITION : SUBSTANTIATED

CLOSED DATE : 2019-02-14

ACTION TAKEN : VERBAL OF INSTRUCTIONS

CCRB: n/a

Lawsuits:

GUMANEH, MUHAMMED VS CITY OF NEW YORK, ET AL. Mercedes, Jose - Police
Department, NYC 961948 Active 03/17/2020 03/16/2020 Tort State
Law Enforcement Defense \$0.00 02/26/2019 1315 SHERIDAN AV Bronx
Supreme Court - Bronx 023191/2020E

MILLER, LATEE VS CITY OF NEW YORK, ET AL. Mercedes, Jose - Police Department,
NYC 961948 Closed 03/15/2019 04/14/2020 03/15/2019 Tort State Law
Enforcement Defense \$20,000.00 10/13/2018 308 E 169 ST Bronx Supreme Court -
Bronx 031369/2019E

PO Vincent Mauro

IAB:



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INTERNAL INVESTIGATION

DATE : 10/6/2017

CONTROL NUMBER : 001

SERIAL NUMBER : C17-506

I/A 2017-38863 10/06/2017

ALLEG: MISSING PROPERTY - FROM PERSON - PRISONER- UNSUBSTANTIATED

FAIL TO SAFEGUARD - VOUCHERED PRISONER PROPERTY - JEWELRY-

SUBSTANTIATED

UNIT ASSGN: GROUP 21

DISP: PARTIALLY SUBSTANTIATED

CASE CLOSED: 03/08/2018 (LM)

INTERNAL INVESTIGATION

DATE : 7/25/2018

CONTROL NUMBER : 001

SERIAL NUMBER : OG18

IAB LOG # : 18-28532

ICMT CASE # : OG18-14380

REFERRED TO : 044 - 44TH PRECINCT

ALLEGATION : 1. FAIL TO SAFEGUARD DEPT EQUIPMENT - ACTIVITY

LOG(SUBSTANTIATED)

ALLEGATION : 2. MISSING DEPARTMENT EQUIPMENT - ACTIVITY

LOG(SUBSTANTIATED)

ALLEGATION : 3. FAIL TO SAFEGUARD DEPT EQUIPMENT - SUMMONS - NOT

ISSUED

(SUBSTANTIATED)

ALLEGATION : 4. MISSING DEPARTMENT EQUIPMENT - SUMMONS - NOT ISSUED

(SUBSTANTIATED)

CASE STATUS : CLOSED

OVERALL DISPOSITION :SUBSTANTIATED

CLOSED DATE : 2018-08-21

ACTION TAKEN : VERBAL OF INSTRUCTIONS

INTERNAL INVESTIGATION

DATE : 11/4/2018

CONTROL NUMBER : 001

SERIAL NUMBER : M18

IAB LOG # : 18-42792

ICMT CASE # : M18-2965

REFERRED TO : 163 - PATROL BOROUGH BRONX

ALLEGATION : 1. FAIL TO PROPERLY SEARCH - PRISONER - CONTRABAND FOUND

AFTER

SEARCH(SUBSTANTIATED)



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CASE STATUS : CLOSED
OVERALL DISPOSITION :SUBSTANTIATED
CLOSED DATE : 2019-03-22
ACTION TAKEN : SCHEDULE B COMMAND DISCIPLINE

INTERNAL INVESTIGATION

DATE : 7/30/2019
CONTROL NUMBER : 001
SERIAL NUMBER : FI19
IAB LOG # : 19-28930
ICMT CASE # : FI19-775
REFERRED TO : 163 - PATROL BOROUGH BRONX
ALLEGATION : 1. FAIL TO NOTIFY - SUPERVISOR(UNSUBSTANTIATED)
ALLEGATION : 2. FAIL TO PROVIDE NAME/SHIELD -(UNSUBSTANTIATED)
ALLEGATION : 3. FADO ABUSE OF AUTHORITY - FAIL TO PROVIDE
NAME/SHIELD(INFO. AND
INTELLIGENCE)
ALLEGATION : 4. DISPUTED STOP OF A PERSON - NO ENFORCEMENT ACTION
TAKEN -
QUESTIONED AND FRISKED(EXONERATED)
ALLEGATION : 5. FADO ABUSE OF AUTHORITY - STOP OF A PERSON - NO
ENFORCEMENT SQF
ONLY(INFO. AND INTELLIGENCE)
ALLEGATION : 6. FADO ABUSE OF AUTHORITY - FAIL TO PROVIDE MEDICAL
CARE(INFO. AND
INTELLIGENCE)
ALLEGATION : 7. USE OF FORCE - LEVEL 2(INFO. AND INTELLIGENCE)
ALLEGATION : 8. AIDED NON MOS INJURED - NOT IN NYPD CUSTODY - POLICE
INVOLVED(INFO.
AND INTELLIGENCE)
ALLEGATION : 9. BODY WORN CAMERA - FAIL TO ACTIVATE(SUBSTANTIATED)

CASE STATUS : CLOSED
OVERALL DISPOSITION :PARTIALLY SUBSTANTIATED
CLOSED DATE : 2019-12-11
ACTION TAKEN : SCHEDULE A COMMAND DISCIPLINE

LEVEL I MONITORING

DATE : 10/9/2019
CONTROL NUMBER : 001
SERIAL NUMBER : XXXXXXXXX
MEMBER PLACED IN LEVEL-I C.C.R.B. MONITORING BASED ON THE
MEMBER'S HISTORY WITH THE DEPARTMENT. THE
MEMBER IS BEING MONITORED BY THE RISK MANAGEMENT BUREAU.
FOR FURTHER INFORMATION PLEASE CONTACT THE



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PERFORMANCE MONITORING UNIT AT (718)610-8510.

* 11/14/2019 *

CCRB: Yes – see attached history and underlying documentation on OneDrive

Lawsuits:

DIAKITE, SAMBA VS CITY OF NEW YORK, ET AL. Mauro, Vincent - Police Department,
NYC 958892 Active 03/23/2020 03/20/2020 Tort State Law
Enforcement Defense \$0.00 10/23/2018 GRAND CO & 169 ST Bronx Supreme
Court - Bronx 020386/2020E

DUTTON, SHON VS CITY OF NEW YORK Mauro, Vincent - Police Department, NYC
958892 Active 01/10/2020 07/14/2020 Tort State Law
Enforcement Defense \$0.00 09/13/2019 NELSON AV Bronx Supreme Court - Bronx
027309/2020E

GULLEY, JORDAN VS CITY OF NEW YORK, ET AL. Mauro, Vincent - Police Department,
NYC 958892 Active 06/24/2020 06/24/2020 Tort State Law
Enforcement Defense \$0.00 03/31/2019 1011 CARROLL PL Supreme Court -
Bronx 026259/2020E

MOORE, SHERON VS CITY OF NEW YORK, ET AL. Mauro, Vincent - Police Department,
NYC 958892 Closed 09/04/2018 10/19/2020 08/30/2018 Tort State Law
Enforcement Defense \$25,000.00 10/03/2017 1263 CLAY AVE Bronx Supreme
Court - Bronx 029682/2018E

NIVAR, KEVIN VS MAURO, VINCENT, ET AL Mauro, Vincent - Police Department, NYC
958892 Active 02/20/2020 Tort Risk Management \$0.00
11/17/2018 1310 SHERIDAN AV Bronx

Sincerely,

ADA Jack H. Peterson-Daily

petersondailyj@brnxda.nyc.gov

February 11, 2021



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